

California Healthcare Workforce Policy Commission (CHWPC)
 Tuesday, March 24, 2009
 Embassy Suites Hotel – South San Francisco
 Start: 8:30 a.m.
 Recess: 4:56 p.m.

Minutes

| COMMISSION MEMBERS PRESENT | COMMISSION MEMBERS ABSENT |
|---|---|
| Jimmy Hara, M.D - Chair John Troidl, Ph.D – Vice-Chair Dennis Mull, M.D. Cathryn Nation, M.D. Deborah Rice, FNP Katherine Townsend, Ed.D., MSN | Elizabeth Ann Dolezal Angie Millan, RN, MSN, NP Conrad Rios, PA-C Bonnie Wheatley, Ed.D., MPH, MA |
| | STAFF TO COMMISSION PRESENT |
| | David M. Carlisle, M.D., Ph.D. Angela Minniefield, MPA Manuela Lachica Melissa Omand Terrie Smith |
| | ADDITIONAL STAFF FROM OSHPD |
| | Jody Lusby - Administration Karen Miskanis – Administration Dorian Rodriguez – Data, Research, and GIS Elizabeth Wied – Legal Counsel |

| AGENDA ITEM | TOPIC | DISCUSSION | ACTION |
|-------------|--|---|---|
| 1. | Call to Order | | |
| 2. | Introduction of CHWPC Members and Statement of Recusal | Each CHWPC Member introduced themselves and indicated which Registered Nurse Education and Physician Assistant Programs they would recuse themselves from. | <u>Recusals:</u> Hara = none Mull = USC Nation = none Rice = UCLA Townsend = none Troidl = UC Davis |
| 3. | Minutes | Approval of minutes from CHWPC meeting held November 18, 2008 in South San Francisco, California. | Motion made (Nation) and seconded (Townsend) to approve the November 2008 minutes as presented. |
| 4. | Correspondence | Ms. Lachica, Program Director for the Song-Brown Program reported on the following items in the Correspondence: A. Thank you letter to the UC Regents for their annual contribution to the Song-Brown Program. B. Letter from Commissioner Mull to Dr. Carlisle and corresponding response from Dr. Carlisle. | Information and Discussion |

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| 4. | Correspondence-Continued | C. E-mail inquiry received from Richard Dehn, Program Director of the UC Davis FNP/PA Program and corresponding e-mail response from Dr. Carlisle. | Information and Discussion |
| 5. | Executive Secretary's Report-Cont'd. | <p>Ms. Minniefield, Deputy Director of the HWDD reported on the following items in her Executive Secretary's report.</p> <p><u>Budget</u> – as of February 28, 2008, the Division has spent/encumbered 41% of the 2008/09 budget. No shortage is anticipated.</p> <p style="text-align: center;"><u>Song-Brown</u></p> <p><u>CHWPC</u> – 5 of the 15 slots on the Commission remain vacant. The vacancies include a Practicing Family Physician, a Practicing Doctor of Osteopathic Medicine, a Practicing Registered Nurse, and a Registered Nurse Student. Staff received some interest in filling the Practicing Registered Nurse, Practicing Family Physician and Practicing Osteopathic Physician slots, applications have be submitted to the Governor's Appointment Unit.</p> <p><u>UC Reimbursement</u> – Staff received an additional reimbursement from the University of California in the amount of \$4,990.</p> <p><u>Funding</u> – Staff received 30 Registered Nurse Education applications from 21 different programs totaling \$5,387,483, the Song-Brown Program has only \$2,725,000, available which results in a shortfall of \$2,542,483. Staff received 6 applications for the Physician Assistant Mental Health Special Program requesting a total of \$599,232 the program has \$500,000 available which results in a shortfall of \$99,232.</p> <p style="text-align: center;"><u>Health Careers Training Program (HCTP)</u></p> <p><u>Healthcare Pathways</u> – HCTP has released the November 2008 issue of Healthcare Pathways. Current and past issues are available on the internet.</p> | Information and Discussion |

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| 5. | Executive Secretary's Report-Cont'd. | <p>HWDD Annual Summary – The 2007-2008 Summary that highlights Division accomplishments was developed and is now in the graphic design phase.</p> <p><u>2008/09 Mini-Grant</u> – The RFA was released March 2, 2009. A total of \$121,000 has been made available to award 11 applications. There are three award categories, Health Career Conferences and/or Workshops, Health Career Exploration, Health Career Education Pipeline: Staff Development and Support. The intent of each award is to strengthen the educational and social foundations for economically/educationally disadvantaged and/or underrepresented students.</p> <p>The following resources are available on HWDD's website:</p> <ul style="list-style-type: none"> ◆ The health occupation training programs spreadsheet/maps which provide information by discipline for education opportunities that lead to degrees, certification, and/or licensure in healthcare professions. ◆ The California Health Professions Pipeline Intervention Programs listing provides contact information for pipeline programs which steer individuals toward careers in healthcare. <p><u>Shortage Designation Program (SDP)</u></p> <p><u>Primary Care Designations</u> – A total of 72 Primary Care HPSA applications including 38 conventional and 2 pro-active, 20 Dental Health, and 12 Mental Health HPSA applications have been received since April 2007 for FY 2007/08. Currently, there are 11 applications undergoing the internal review process or pending review.</p> <p>The Health Care Safety Net Act of 2008, signed by President Bush, reauthorized the Community Health Center program till FY 2012, removed the 6-year limit on automatic designation of CHCs, and revised the definition of "rural health clinics" to extend from 3 to 4 years the time frame for designations related to a shortage of health services in an area.</p> | Information and Discussion |

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| 5. | Executive Secretary's Report-Cont'd. | <p>Staff hosted a Technical Assistance Workshop on March 18-19, in Napa Valley, there were 17 attendees. This workshop was to provide information on the federal designation criteria for the shortage designation process.</p> <p><u>Governor's Designation:</u></p> <ul style="list-style-type: none"> ◆ Staff held a stakeholder's meeting on 1/6/09 to discuss proposed criteria for a California Governor's Designation (GD). The GD would be applicable for Rural Health Clinic Certification when the clinic is not eligible for a HPSA or MUA designation. ◆ Staff received a letter dated 2/6/09 from CPCA opposing the development of the GD. ◆ Staff met via conference call to discuss CPCA's concerns. ◆ Staff developed an "available resources" list for the CMS Exception Criteria. ◆ Staff has received several letters from stakeholders in support and opposition, letters were sent thanking them for their support or concerns and promising to keep them informed as HWDD moves forward with this process. ◆ Staff continues to meet with management to review and discuss available data for analysis. <p><u>State Loan Repayment Program (SLRP)</u></p> <p><u>NHSC Application Cycle</u> – Applications are accepted August 1 – Oct 1. Staff has processed 9 NHSC Recruitment and Retention Assistance applications.</p> <p>Staff provided the California Department of Corrections and Rehabilitations with information regarding HPSA and R&R submissions and is continuing with technical assistance.</p> <p><u>American Recovery & Reinvestment Act:</u> NHSC received \$300M through FY 2011. \$240M of the \$300M is assigned for recruitment/retention awards; \$24M for scholarships, \$196M for loan repayment program, \$20M for State Loan Repayment Program, and \$60M for NHSC operations.</p> | <p>Information and Discussion</p> <p>Dr. Troidl recommended that it would be beneficial to all Commission members to attend a workshop on the designation process.</p> |

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| 5. | Executive Secretary's Report-Cont'd. | <p>Staff participated in the BPHC's New Access Point conference call, which will fund 126 health center NAPs nationally.</p> <p style="text-align: center;"><u>Research</u></p> <p><u>Registered Nurse Shortage Areas</u> – Staff finalized the 5 different methodologies for comparison analyses for the Registered Nurse Shortage Areas; County Mean, Regional Mean, County Median, Regional Median, and Statewide Ratio.</p> <p><u>Healthcare Workforce Clearinghouse Program</u></p> <p>Staff completed preliminary work plans for 2008-09 and 2009-10 Clearinghouse activities.</p> <p>Staff began defining and clarifying terms that are used in SB 139, relating to diversity and geographic boundaries. Staff obtained information on geographic regions used by EDD, state higher education entities, OSHPD, and health licensing authorities.</p> <p>Staff identified that only 7 of the 22 licensing authorities survey their health professionals.</p> <p>Staff obtained statutes and regulations governing EDD and the Board of Registered Nursing to determine if there is data collection and sharing issues.</p> <p>Staff completed verification of health professions, training programs, and licensing authorities in California.</p> | Information and Discussion |
| 6. | OSHPD Director's Report | <p>Dr. Carlisle reported on the following items in the Director's Report:</p> <p><u>California State Budget</u> – The State Budget has been approved by the Governor, there will be significant reductions in social programs funded by the General Fund, and this will have an impact on many Californians'. Other Departments have had to trim their workforce and all state employees will take a 10% reduction in pay by taking two furlough days a month possibly until 2012. Agency Budget hearings will be held in April, everyone is welcome to come and support the Agency.</p> | <p>Information and Discussion</p> <p>For the continuing education of the Commission, Dr Troidl requested that the Commission consider inviting Jeff Oxendine and Kevin Barnett with the Connect the Dots Program present at the next meeting.</p> |

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| 6. | OSHPD Director's Report | <p><u>UCLA Students</u> – Dr. Carlisle introduced two audience members, Elizabeth Moroso from the UCLA School of Public Affairs, Department of Social Welfare and medical student, Eric Fine from the UCLA School of Public Affairs, Department of Public Policy.</p> <p><u>Data User Conference</u> – Held in Sacramento on March 23, the conference had 200 attendees. The goal of the conference is to bring users closer to OSHPD currently available data and products.</p> <p><u>Healthcare Information Division</u> – The Office is scheduled to release the most current California Report on Coronary Artery Bypass Graft Surgeries. This report will highlight the outcomes for the California hospitals and cardiac surgeons who performed isolated heart bypass surgeries.</p> <p>The Office recently released the Inpatient Quality Indicators (IQIs) Hospital Inpatient Mortality Indicators for California.</p> <p><u>Leadership Changes</u> – John Gillengerten resigned in February as Deputy Director of the Facilities Development Division (FDD), Paul Coleman of the LA Office will be the Acting Deputy Director. Alan Shaw will replace Paul Coleman in the LA Office. FDD reviews and inspects health facility construction projects and maintains the Seismic Retrofit Program. Gordon Oakley resigned as head of the Sacramento FDD office and will return to work in the Fresno regional office.</p> <p><u>Legislation that Impacts OSHPD</u> AB 160 (Hayashi) Registered nurses: education program – expands the scholarships or loan repayment for registered nursing students to include registered nursing students who agree to serve in a kindergarten or grades 1 to 12, inclusive, school. AB 657 (Hernandez) Health professions workforce master plan - will require OSHPD, in collaboration with the California Workforce Investment Board, to establish the Health Professions Workforce Task Force.</p> | Information and Discussion |

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| 6. | OSHPD Director's Report | <p>AB 1310 (Hernandez) Healing arts database - This bill would require specified healing arts boards to add specified fields on an application for initial licensure or a renewal form for data collected by OSHPD's clearinghouse unit.</p> <p>SB 43 (Alquist) Health professions - This bill would authorize the healing arts boards, as defined, to collect information regarding the cultural and linguistic competency of persons licensed, certified, registered by those boards. The bill would require that this information be used only for the purpose of meeting the cultural and linguistic concerns of the state's diverse patient population. This bill would additionally enable OSHPD to obtain specified data for the health care workforce clearinghouse.</p> | Information and Discussion |
| 7. | New Business | <p>a. Review of Nursing Legislation and Research</p> <p>Susan Chapman, RN from the Center for The Health Professions presented an update on California's Nursing Workforce. She discussed the recent trends in RN enrollments and graduations, updates on the 2008 survey of RNs, preliminary revisions of forecasts, and the RN shortage in this recession.</p> <p>-----</p> <p>b. Review and approval of Registered Nurse Shortage Areas Methodology</p> <p>Dorian Rodriguez, Research Specialist, HWDD presented 5 different methodological approaches on defining nursing shortage areas; County Means (current methodology), Regional Means, County Median, Regional Median, and Statewide Ratio.</p> <p>c. Review proposed Registered Nurse Funding Limits</p> <p>d. Review of FNP/PA Survey Results</p> <p>e. Approval of FNP/PA Base Application</p> <p>f. Approval of PA Mental Health Special Program application</p> <p>g. Approval of Family Practice Capitation application</p> <p>h. Public comments on New Business</p> | <p>-----</p> <p>Motion made (Troidl) and seconded (Mull) to continue using the current RNSA methodology (county means) and continue to explore and discuss other methodologies allowing for a decision by the Commission within a year.</p> <p>In the essence of time, Dr. Hara decided New Business items c through h will be heard by the Commission after the Program Presentations.</p> <p>Dr. Carlisle announced that Dr. Hara recently received the Medical Board of California 2008 Physician Humanitarian Award for his many years of dedicated service helping underserved patients.</p> |

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| 8. | PA Mental Health Special Program Presentations | Presentation of funding requests by the following programs: 1. Stanford University 2. Keck School of Medicine – USC 3. Samuel Merritt University 4. University of California, Davis 5. San Joaquin Valley College 6. Riverside Community College | The following Commissioners recused themselves from discussions and voting on the programs list below. Mull: Keck School of Medicine at USC Troidl: University of California, Davis |
| 9. | Funding Discussion and Decision for PA Mental Health Special Program | Programs were ranked by the Commission in the following order: San Joaquin Valley College 1 Riverside Community College 2 University of California, Davis 3 Keck School of Medicine – USC 4 Samuel Merritt University 5 Stanford University 6 Award Summary is hereby incorporated as Attachment A | Motion made by (Nation) and seconded (Rice) funding was distributed as follows: San Joaquin Valley College \$99,424.00 Riverside Community College \$99,808.00 University of California, Davis \$100,000.00 Keck School of Medicine – USC \$100,000.00 Samuel Merritt University \$100,000.00 Total \$499,232.00 |
| 10. | Registered Nurse Education Training Programs Capitation and Special Program Presentations | Presentation of funding requests by the following programs: 1. Copper Mountain College 2. Azusa Pacific University 3. California State University, Fresno* 4. California State University, East Bay 5. California State University, Stanislaus 6. Fresno City College 7. Dominican University of California* 8. Mendocino Community College* 9. College of the Canyons* 10. American University of Health Sciences* 11. University of San Diego, Hahn 12. California State University, San Marcos 13. Chabot College* 14. National University *These Registered Nurse Education programs applied for Capitation and Special Program funding. | Information and Discussion |
| 11. | | Meeting recess at 4:56 p.m. | |

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| COMMISSION MEMBERS PRESENT | COMMISSION MEMBERS ABSENT |
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| Jimmy Hara, M.D - Chair John Troidl, Ph.D – Vice-Chair Dennis Mull, M.D. Cathryn Nation, M.D. Deborah Rice, FNP Katherine Townsend, Ed.D., MSN Conrad Rios, PA-C | Elizabeth Ann Dolezal Angie Millan, RN, MSN, NP Bonnie Wheatley, Ed.D., MPH, MA |
| | STAFF TO COMMISSION PRESENT |
| | David M. Carlisle, M.D., Ph.D. Angela Minniefield, MPA Manuela Lachica Melissa Omand Terrie Smith |
| | ADDITIONAL STAFF FROM OSHPD |
| | Jody Lusby - Administration Karen Miskanis – Administration Dorian Rodriguez – Data, Research, and GIS Elizabeth Wied – Legal Counsel |

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| 12. | Reconvene Meeting | Meeting reconvened at 8:30 a.m. | |
| | Introduction of CHWPC Member and Statement of Recusal | Conrad Rios, CHWPC Member introduced himself and indicated he would recuse himself from voting on the CSU, Fresno Program. | Information and Discussion |
| 13. | Resume Registered Nurse Education Training Programs Capitation and Special Program Presentations | Presentation of funding requests by the following programs: 15. Mount St. Mary's 16. College of the Siskiyous* 17. Riverside Community College 18. Victor Valley Community College 19. California State University, Chico 20. Los Angeles County College* 21. Merced College *These Registered Nurse Education programs applied for Capitation and Special Program funding. | Commissioner Rios mentioned that Native Americans were not one of the ethnic populations listed on the table and would like them added in the future. Merced College did not arrive until the end of the meeting, they were allowed to present, however the funding decisions had already been made. They did not receive any funding. |

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| 14. | Funding Discussion/ Decision for Registered Nurse Programs | <p>Programs were ranked by the Commission in the following order:</p> <p>Special Program</p> <table><tr><td>California State University, San Marcos</td><td>1</td></tr><tr><td>Los Angeles County College</td><td>2</td></tr><tr><td>California State University, Fresno</td><td>3</td></tr><tr><td>Victor Valley Community College</td><td>4</td></tr></table> <p>Capitation</p> <table><tr><td>Riverside Community College</td><td>1</td></tr><tr><td>University of California, Stanislaus</td><td>2</td></tr><tr><td>University of San Diego, Hahn</td><td>3</td></tr><tr><td>Los Angeles County College</td><td>4</td></tr><tr><td>California State University, East Bay</td><td>5</td></tr><tr><td>California State University, Fresno</td><td>6</td></tr><tr><td>College of the Canyons</td><td>7</td></tr><tr><td>Chabot College</td><td>8</td></tr><tr><td>Fresno City College</td><td>9</td></tr><tr><td>California State University, Chico</td><td>10</td></tr><tr><td>Azusa Pacific University</td><td>11</td></tr><tr><td>College of the Siskiyous</td><td>12</td></tr></table> <p>Award Summary is hereby incorporated as Attachment B</p> | California State University, San Marcos | 1 | Los Angeles County College | 2 | California State University, Fresno | 3 | Victor Valley Community College | 4 | Riverside Community College | 1 | University of California, Stanislaus | 2 | University of San Diego, Hahn | 3 | Los Angeles County College | 4 | California State University, East Bay | 5 | California State University, Fresno | 6 | College of the Canyons | 7 | Chabot College | 8 | Fresno City College | 9 | California State University, Chico | 10 | Azusa Pacific University | 11 | College of the Siskiyous | 12 | <p>By Motion made (Troidl) and seconded (Nation) special program funding was distributed as follows:</p> <table><tr><td>CSU, San Marcos</td><td>\$125,000.00</td></tr><tr><td>LA County College</td><td>\$124,028.00</td></tr><tr><td>CSU, Fresno</td><td>\$124,928.00</td></tr><tr><td>Victory Valley</td><td>\$123,396.00</td></tr><tr><td>Total</td><td>\$497,352.00</td></tr></table> <p>By Motion made (Troidl) and seconded (Nation) capitation funding was distributed as follows:</p> <table><tr><td>Riverside City College</td><td>\$200,046.00</td></tr><tr><td>UC Stanislaus</td><td>\$200,000.00</td></tr><tr><td>San Diego Hahn</td><td>\$240,000.00</td></tr><tr><td>LA County College</td><td>\$200,000.00</td></tr><tr><td>CSU, East Bay</td><td>\$240,000.00</td></tr><tr><td>CSU, Fresno</td><td>\$240,000.00</td></tr><tr><td>College of Canyons</td><td>\$200,000.00</td></tr><tr><td>Chabot College</td><td>\$140,000.00</td></tr><tr><td>Fresno City College</td><td>\$140,000.00</td></tr><tr><td>CSU, Chico</td><td>\$168,000.00</td></tr><tr><td>Azusa Pacific</td><td>\$168,000.00</td></tr><tr><td>College Siskiyous</td><td>\$120,000.00</td></tr><tr><td>Total.....</td><td>\$2,296,000.00</td></tr></table> <p>Dr. Hara and Dr Troidl reminded the program directors to write their legislators for more Song-Brown funding.</p> | CSU, San Marcos | \$125,000.00 | LA County College | \$124,028.00 | CSU, Fresno | \$124,928.00 | Victory Valley | \$123,396.00 | Total | \$497,352.00 | Riverside City College | \$200,046.00 | UC Stanislaus | \$200,000.00 | San Diego Hahn | \$240,000.00 | LA County College | \$200,000.00 | CSU, East Bay | \$240,000.00 | CSU, Fresno | \$240,000.00 | College of Canyons | \$200,000.00 | Chabot College | \$140,000.00 | Fresno City College | \$140,000.00 | CSU, Chico | \$168,000.00 | Azusa Pacific | \$168,000.00 | College Siskiyous | \$120,000.00 | Total..... | \$2,296,000.00 |
| California State University, San Marcos | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Los Angeles County College | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| California State University, Fresno | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Victor Valley Community College | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Riverside Community College | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| University of California, Stanislaus | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| University of San Diego, Hahn | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Los Angeles County College | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| California State University, East Bay | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| California State University, Fresno | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| College of the Canyons | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chabot College | 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fresno City College | 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| California State University, Chico | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Azusa Pacific University | 11 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| College of the Siskiyous | 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CSU, San Marcos | \$125,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LA County College | \$124,028.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CSU, Fresno | \$124,928.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Victory Valley | \$123,396.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | \$497,352.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Riverside City College | \$200,046.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UC Stanislaus | \$200,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| San Diego Hahn | \$240,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| LA County College | \$200,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CSU, East Bay | \$240,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CSU, Fresno | \$240,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| College of Canyons | \$200,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chabot College | \$140,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fresno City College | \$140,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CSU, Chico | \$168,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Azusa Pacific | \$168,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| College Siskiyous | \$120,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total..... | \$2,296,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Public Comment | The Commission heard from many Program Directors regarding the fairness in the Registered Nurse Education funding awarding process. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

California Healthcare Workforce Policy Commission (CHWPC)
 Tuesday, March 25, 2009
 Embassy Suites Hotel – South San Francisco
 Start: 8:30 a.m.
 Adjournment: 12:15 p.m.

| AGENDA ITEM | TOPIC | DISCUSSION | ACTION |
|----------------|---|--|---|
| 15. | New Business- held over from previous day | <p>c. Review proposed Registered Nurse Funding Limits</p> <p>Manuela Lachica presented the new RN funding methodology, based on requests received to the limited funding availability. Each program will be eligible to apply for one capitation cycle per program. Distribute the funds consistently using three tiers, Tier 1 Full Funding (10 students), Tier 2 a maximum of 8 students over two years and Tier 3 a maximum of 6 students over two years. No changes for the Special Program funding methodology.</p> <hr/> <p>d. Review of Family Nurse Practitioner/ Physician Assistant Survey Results</p> <p>Manuela Lachica presented the survey results. The survey was conducted after the last FNP/PA funding meeting in November 2008. 14 Song-Brown FNP/PA program Directors were contacted to take the survey, 9 responded yielding a 64.3% return rate.</p> <hr/> <p>e. Approval of Family Nurse Practitioner/ Physician Assistant Base Application</p> <p>Melissa Omand presented the the June 2009 revised FNP/PA RFA for CHWPC approval.</p> <hr/> <p>f. Approval of Physician Assistant Mental Health Special Program Application</p> <hr/> <p>g. Approval of Family Practice Capitation Application</p> <p>Melissa Omand presented the February 2009 revised Family Practice RFA for CHWPC approval.</p> <hr/> | <p>Information and Discussion</p> <hr/> <p>Motion made by (Troidl) and seconded (Rios) to accept changes to RFA.</p> <hr/> <p>Approval of the PA Mental Health Special Program Application was tabled until the June 2009 CHWPC meeting.</p> <hr/> <p>Motion made (Townsend) and seconded (Hara) to approve the June 2009 Capitation application as presented with changes made by the CHWPC.</p> <hr/> |

California Healthcare Workforce Policy Commission (CHWPC)

Tuesday, March 25, 2009

Embassy Suites Hotel – South San Francisco

Start: 8:30 a.m.

Adjournment: 12:15 p.m.

| AGENDA ITEM | TOPIC | DISCUSSION | ACTION |
|----------------|-------|---------------------------------|--------|
| 16. | | Meeting adjourned at 12:15 p.m. | |

ATTACHMENT A
PA MENTAL HEALTH SPECIAL PROGRAM FUNDING AWARDS
MARCH 2009

| Program | Funding Awards |
|---------------------------------|----------------|
| Keck School of Medicine – USC | \$100,000.00 |
| Riverside Community College | \$99,808.00 |
| Samuel Merritt University | \$100,000.00 |
| San Joaquin Valley College | \$99,424.00 |
| University of California, Davis | \$100,000.00 |
| Total Awards | \$499,232.00 |

ATTACHMENT B
REGISTERED NURSE EDUCATION TRAINING PROGRAMS
CAPITATION FUNDING AWARDS
MARCH 2009

| Program | Program Type | Funding Awards |
|---|--------------|----------------|
| Azusa Pacific University | BSN/MSN | \$168,000.00 |
| California State University, Chico | BSN | \$168,000.00 |
| California State University, East Bay | BSN | \$240,000.00 |
| California State University, Fresno | BSN | \$240,000.00 |
| California State University, Stanislaus | BSN | \$240,000.00 |
| Chabot College | ADN | \$140,000.00 |
| College of the Canyons | ADN | \$200,000.00 |
| College of the Siskiyous | ADN | \$120,000.00 |
| Fresno City College | ADN | \$140,000.00 |
| Los Angeles County College | AND | \$200,000.00 |
| Riverside Community College | ADN | \$200,000.00 |
| University of San Diego, Hahn | MSN | \$240,000.00 |
| Total Awards | | \$2,296,000.00 |

SPECIAL PROGRAM FUNDING AWARDS
MARCH 2009

| Program | Program Type | Funding Awards |
|---|--------------|----------------|
| California State University, Fresno | BSN | \$124,928.00 |
| California State University, San Marcos | MSN | \$125,000.00 |
| Los Angeles County College | ADN | \$124,028.00 |
| Victor Valley Community College | ADN | \$123,396.00 |
| Total Awards | | \$497,352.00 |